AGENDA

Idaho Emergency Communications Commission -PSAP Committee December 7, 2015 – 1000 - 1600 Hours (MST)

Idaho State Police RCCS 700 S Stratford Drive, Bldg. #7 Meridian, Idaho

- Access the Conference Bridge from an outside number by dialing (208)-846-7643.
- Internal access is gained by activating "Meet Me" and dialing 34563.

Financial Report Wendy Berrett BHS WebEOC Todd Hererra APCO/NENA Chapter Issues Representatives LUNCH **POST Online Training Manual Update** Joe Whilden 4th Annual PSAP Seminar - Review Chairman • Review Punch List Items • Certificates / Photos / Newsletter (Anna, Cindy) 5th Annual PSAP Seminar Chairman Location Dates (October 17-19, 2016) Keynotes Dr. Bobby Smith (10/18 Keynote & Breakout) 0 **Breakouts** Seminar Budget Assignments Sponsor/Vendors o Speakers/Break-Outs/POST Credit Approval o Facility/Food/AV Equipment o Registration/Attendee Name & Email List o Binders/Posters/Promotional Materials O Swag Bag/Raffle Items o Certificates/Photos/Newsletter o Registration Table/Schedule Cards Q1 2016 Regional Training Chairman • Health & Wellness (Eric Heitzinger) **Q2 2016 Regional Training** Chairman Idaho Dispatcher Certification Project Update Chairman / Donielle

Open Comment PeriodSubmit travel requests PRIOR to travel.

Future Meetings:

ADJOURNMENT Chairman

January 6, 2016 – ISP RCCS – Meridian (1300–1700)

Chairman

Chairman